

MORGAN HILL REDEVELOPMENT AGENCY CITY COUNCIL

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson Greg Sellers, Vice-Chairperson Hedy L. Chang, Agency Member Cynthia J. Cook, Agency Member Steve Tate, Agency Member

CITY COUNCIL

Dennis Kennedy, Mayor Steve Tate, Mayor Pro Tempore Hedy L. Chang, Council Member Cynthia J. Cook, Council Member Greg Sellers, Council Member

WEDNESDAY, JULY 26, 2000

JOINT AGENDA

REDEVELOPMENT AGENCY SPECIAL MEETING

&

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

A Special Meeting is called at 7:00 P.M. for the purpose of conducting two Closed Sessions.

Dennis Kennedy, Chairman/Mayor

CALL TO ORDER

(Chairman/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

OPPORTUNITY FOR PUBLIC COMMENT

City Council / Redevelopment Action

CLOSED SESSION:

Time Estimate

l.

10 minutes CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Legal Authority: Government Code 54956.8

Real Property(ies) involved: APN 767-15-003; 13.61 acres (reserved site)

Negotiating Parties:

For City: City Manager; Public Works Director

For Property Owners: Green Acre Golden Hills Estates, Inc. (Steve

Malone)

Closed Session Topic: Price and terms of payment

2.

10 minutes CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Legal Authority: Government Code 54956.8

Real Property(ies) involved: APN 817-30-049, 817-57-003 & 012, 817-

58-009, 817-59-007; (Butterfield Boulevard)

Negotiating Parties:

For City: City Manager; Public Works Director

 $\label{eq:continuous} For \ Property \ Owners: \qquad Grace \ K. \ and \ Yasunobu \ Tanimoto; \ Eva \ M.$

Kamakea; Sutter Court Development; Veena and P.K. Sharma; George A. and Amparo

Johnson

Closed Session Topic: Price and terms of payment

CLOSED SESSION ANNOUNCEMENT

ADJOURNMENT